



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY AGENDA

**MARCH 13, 2008
9:30 a.m.**

**OTTAWA BUILDING
611 WEST OTTAWA
CONFERENCE ROOM 1
UPPER LEVEL PARKING
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: January 17, 2008

4. APPROVAL OF AGENDA

5. OLD BUSINESS

None

6. NEW BUSINESS

- A. Chairperson's Report
- B. Department Update
- C. Board Resolutions Regarding Disciplinary Matters

7. REGULATORY CONSIDERATIONS

- A. Charles Anthony McPhail, Ph.D. – Proposal for Decision

8. *PUBLIC COMMENT*

9. *ANNOUNCEMENTS*

The next regularly scheduled meeting will be held on May 15, 2008, at 9:30 a.m., at the Ottawa Building, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

10. *ADJOURNMENT*